

960000102972

Chart Number Only

12-20-96

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

800002035826--1
-12/23/96--01016--003
****122.50 ****122.50

CORPORATION(S) NAME

Nexgen financial corporation

FILED 96 DEC 23 PM 2:20 SECRETARY OF STATE TALLAHASSEE, FLORIDA		
<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input checked="" type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement		
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
NEXGEN FINANCIAL CORPORATION**

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96 DEC 23 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

NEXGEN FINANCIAL CORPORATION

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

98 S.E. 6th Avenue, Suite 2
Delray Beach, Florida 33483

ARTICLE III

SHARES

The number of shares of stock this corporation is authorized to have outstanding at any one time is:

7500 shares of One (\$1.00) Dollar Par Value.

ARTICLE IV

INITIAL REGISTERED AGENT

SUSAN HOGAN

ARTICLE V

INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Article of Incorporation is (are):

**SUSAN HOGAN
98 S.E. 6TH AVENUE, SUITE 2
DELRAY BEACH, FLORIDA 33483**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 11 day of December 1996.

SUSAN HOGAN


Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is:

NEXGEN FINANCIAL CORPORATION

2. The name and address of the registered agent and office is:

**SUSAN HOGAN
98 S.E. 6TH AVENUE, SUITE 2
DELRAY BEACH, FLORIDA 33483**

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96 DEC 23 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SUSAN HOGAN


Signature

December 11, 1996
Date